

**MEETING NOTICE
AND
AGENDA**

CALIFORNIA STEM CELL RESEARCH AND CURES FINANCE COMMITTEE

California Stem Cell Research and Cures Bond Act of 2004

State Treasurer's Office Executive Conference Room 110

915 Capitol Mall

Sacramento, California

April 16, 2008

10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Chairperson, California Institute for Regenerative Medicine
 - Member, Independent Citizens Oversight Committee
 - Member, Independent Citizens Oversight Committee
3. Approval of Minutes of the November 20, 2006, Committee Meeting.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the California Stem Cell Research and Cures Finance Committee Secretary to administer the California Stem Cell Research and Cures Bond Act of 2004.
5. Consideration of Resolution VIII under the California Stem Cell Research and Cures Bond Act of 2004, Supplementing and amending Resolution I, including authorizing the sale of additional State of California Stem Cell Research Bonds or commercial paper notes in the aggregate principal amount not to exceed \$275,704,000.
6. Consideration of Resolution IX under the California Stem Cell Research and Cures Bond Act of 2004, authorizing the issuance of State of California Stem Cell Research and Cures Refunding Bonds in the principal amount not to exceed \$3,000,000,000.
7. Other non-action items.
8. Public Comment.
9. Adjournment.

The California Stem Cell Research and Cures Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Stem Cell Research and Cures Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford at (916) 653-2183 or in writing to 915 Capitol Mall, Suite 261, Sacramento, California 95814. This meeting agenda is also available at www.treasurer.ca.gov.